

November 5<sup>th</sup>, 2019

REGULAR BOARD MEETING

PRESENT: Deputy Mayor Miller  
Tr James and Reed  
Clerk Gozelski

Also present: R. Uptegrove

At 6:00 pm Deputy Mayor Miller called the meeting to order and led us in the Pledge of Allegiance.

Minutes of previous meeting were read.

A motion was made by Tr James, seconded by Tr Reed, that the minutes be approved from the previous meeting.

Polled: Ayes: Tr James, Reed, and Deputy Mayor Miller.  
Noes: None Carried

Public Comments:

Bills listed in abstract #11 in the amounts of:

\$7,217.04 in the General Fund, \$8,836.72 in the Electric Fund, \$69,662.21 in the Water Fund, and \$4,437.64 in the Sewer Fund.

A motion was made by Tr Reed, seconded by Tr James, to approve and pay the Bills.

Polled: Ayes: Tr James, Reed, and Deputy Mayor Miller.  
Noes: None Carried

Mayor's Report:

Deputy Mayor Miller reported the current Fire Contract with the Town of Castile is for one year instead of three.

The sale of the truck on Auctions International sold for \$30,600.00.

NYCLASS is scheduled to be here December 3<sup>rd</sup>, 2019 at 6pm.

Deputy Mayor Miller attended a Shared Services Meeting today, November 5, 2019.

Committee Reports:

The Health Insurance report was tabled.

Supt's Report:

A motion was made by Tr Reed, seconded by Tr James, to increase the pay of J. Scott \$1.00 for the completion of Electric School year 2 and \$1.00 for completion of Water School. This pay increase is to be effective in payroll #23.

Polled: Ayes: Tr James, Reed, and Deputy Mayor Miller.  
Noes: None Carried

Clerk's Report:

The Zoning report for October as presented.

The last listed Public Hearing Meeting for Shared Services will be on November 12, 2019 at 10:30am. Deputy Mayor Miller, Supt Wright, Clerk Gozelski will be attending.

Eric Szuc from Wyoming County Tourism will be attending the next meeting.

The Community Club's Turkey Raffle is Saturday, November 9, 2019.

The Leaf Machine is not operating well and a discussion for proposed needs/financing was tabled.

A motion was made by Tr Reed, seconded by Tr James, to sign and send the Village Tax return back for 2019, in the amount of \$15,873.12 and \$62.00 for delinquent fees.

Polled: Ayes: Tr James, Reed, and Deputy Mayor Miller.

Noes: None      Carried

A motion was made by Tr Reed, seconded by Tr James, that the following offices be filled at the next Village Election, on the third Tuesday in March 2020 (March 17, 2020) for the position of two Trustees, each with a two-year term in accordance with Section 15-104(3)(a) Election Law.

Polled: Ayes: Tr James, Reed, and Deputy Mayor Miller.

Noes: None      Carried

At 6:46 pm, a motion was made by Deputy Mayor Miller, and seconded by Tr James, to adjourn the meeting.

Polled: Ayes: Tr James, Reed, and Deputy Mayor Miller.

Noes: None      Carried

Respectfully submitted,

Johanna Gozelski  
Clerk/Treasurer